

Contracts/Appointments Committee Meeting Summary

November 16, 2006
5:10 p.m.
City Hall, Third Floor

Present: Chair: CM Fleming
Members: CM Henderson and CM Benson and CM Hawkins

Absent: CM Tandy, CM Unseld and CM King

Special Items for Discussion: None

Chairman Fleming announced the members and non-members of the committee that were present. A quorum was established.

AGENDA:

Ron Wolf, with the Mayor's office spoke on the following Appointments.

CM Henderson made a motion to approve the following two items together. CM Benson seconded the motion.

[AP111606JC](#) APPOINTMENT OF JIM CARPENTER TO THE ANCHORAGE FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2008.

Discussion: Jim Carpenter is a Caucasian who lives in District 19.

[AP111606WR](#) APPOINTMENT OF WILLIAM ROCKWOOD TO THE ANCHORAGE FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2008.

Discussion: William Rockwood is a Caucasian who lives in District 16.

By unanimous vote, the above two items were sent to the **Consent Calendar**.

[AP111606CK](#) APPOINTMENT OF CHARLES KENYON TO THE WORKFORCE INVESTMENT BOARD, INC. TERM EXPIRES JUNE 30, 2009.

CM Henderson made a motion to approve this item. CM Benson seconded the motion.

Discussion: Charles Kenyon is a Caucasian Republican who lives in Shelby County

By unanimous vote, the item was sent to the **Consent Calendar**.

[R-179-11-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$120,886.00).

CM Henderson made a motion to approve this item. CM Benson seconded the motion.

Discussion: Dr. Adewale Troutman, Director of The Louisville Metro Health Department stated this is a contract with the University of Louisville School of Public Health and Information Services for employment of the Director of the Board of Health. The Director has Ninety percent responsibility to do the Administrative work of the department and Ten percent clause on the university side to provide some academic experience teaching.

This item was sent to **Old Business** due to the possibility of an abstention by one of the Council Members.

[R-180-11-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (PCA – CORRECTIONS, LLC D/B/A PCA PHARMACY - \$740,000.00).

CM Benson made a motion to approve this item. CM Henderson seconded the motion.

Discussion: Tom Campbell, Director, Phil Combs, Business Manager, with the Louisville Metro Department of Corrections, spoke to the item as follows:

- The contract is for a new Professional Service Contract with PCA
- To provide prescription medicine delivery service to Correction inmates
- The State didn't renew the contract and is working with another vendor
- The Contract is about the same amount as last years

By unanimous vote, the item was sent to the **Consent Calendar**.

[R-181-11-06](#) A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (THE COMMUNITY FOUNDATION OF LOUISVILLE, INC. - \$37,500.00).

CM Henderson made a motion to approve this item. CM Benson seconded the motion.

Discussion: Daniel Frockt, Administrator of Financial Planning, Finance and Administration stated the contract represent Metro Government contribution for work related to community development and community building under the partnership between The Annie E. Casey Foundation and the City of Louisville. The specific project focuses on neighborhood revitalization, family strengthening, and community building in the Smoketown, Shelby Park, Phoenix Hill and California neighborhoods. This is the fourth year of the contract and it can be renewed.

By unanimous vote, the item was sent to the **Consent Calendar**.

CM Henderson made a motion to adjourn. CM Benson seconded the motion.

The meeting adjourned at 5:25 P.M.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the November 21, 2006 Metro Council Meeting.**

MEM